

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Tuesday, January 19, 2016

CALL TO ORDER: Following due call and notice thereof, Mayor Gran called the meeting to order at 6:30 p.m. in the Council Room, City Hall.

PLEDGE OF ALLEGIANCE: Mayor Gran led the Council and visitors in stating the Pledge of Allegiance.

ROLL CALL: Members present: Mayor Joshua Gran, Bob Burns, Paul Fisch, and DeWayne Schroeder. City staff present: City Clerk/Administrator: Adam Swann.

AGENDA: Motion by Member Burns, second by Member Fisch to approve the agenda. All voted in favor and the motion was declared carried.

NEW BUSINESS:

Mayor Gran stated that he thought it was important for the City Council to hold special meetings to discuss important issues.

Member Fisch reported on the City's progress in hiring a new library director. Member Fisch stated that four applicants had been interviewed by the Library Board and that Members Fisch and Schroeder had participated in interviews, although Members Fisch and Schroeder did not participate in discussions by the Library Board on which candidate the City should hire.

Member Fisch reported that the Library Board recommended that Ashley Dress be hired as the new library director. Motion by Member Schroeder, second by Member Fisch to hire Ashley Dress as the new library director at the same pay rate as the former library director, Marla Burns. Member Burns suggested giving a pay increase to the assistant library director but said the issue should be discussed at a later time. Members Schroeder, Burns, and Fisch voted in favor of the motion; Mayor Gran abstained. The motion was declared carried.

The Council reviewed new design plans for the Caledonia Aquatic Center that were prepared by USAquatics, Inc. The Council confirmed that there would be a special meeting with representatives of USAquatics, Inc. on January 20, 2016 to discuss the project.

Mayor Gran confirmed with the other members of Council that Ashley Dress would receive one week of vacation (as defined by her normal weekly work schedule) upon her date of hire and that Ashley Dress would then start accruing vacation after 6 months at the same rate as the former library director.

ANNOUNCEMENTS: The next special meeting will be held on Wednesday, January 20, 2016 at 6:00 p.m. The next regular meeting will be held on Monday, January 25, 2016 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Burns, seconded by Member Schroeder. All voted in favor and the motion was declared carried to adjourn at 7:13 p.m.

Joshua D. Gran
Mayor

Adam G. Swann
Clerk/Administrator